L10000026273

Office Use Only



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08/31/10--01024--005 **25.00

EGRETARY OF STATE

N. Culligan SEP 1 - 2010

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: LOGIMIX REALTY LLC

DOCUMENT NUMBER: L10000026273

The enclosed Articles of Amendment and fee are being submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR GONCALVES 20900 NE 30TH AVE SUITE 200 AVENTURA, FL 33180

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

10 AUG 31 AM II: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOGIMIX REALTY LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 03/09/2010 The Articles of Organization for this Limited Liability Company were filed on ____ and assigned L10000026273 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: 20900 NE 30th. Avenue (Principal office address MUST BE A STREET ADDRESS) Suite 200 Aventura, FI - 33180 20900 NE 30th. Avenue Enter new mailing address, if applicable: Suite 200 (Mailing address MAY BE A POST OFFICE BOX) Aventura, FI - 33180 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 108, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signoture of New Registered Agent

, Florida

Zip Code

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	LOGIMIX GROUP LLC	20900 NE 30th. Avenue Suite 200 Aventura, FI - 33180	Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter cha	unge(s) here: (Attach additional sheets, if necessor	
			FILED 10 AUG 31 AM II: 56 SEGREJARY OF STATE SEGREJARY OF STATE
Dated	· · · · · · · · · · · · · · · · · · ·	Jul-	DA 6
	· ·	nber or authorized representative of a member	
		OGHMIX GROUP LLC	
	Ту	ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00